

SUN CITY GRAND SINGLES CLUB
Board Meeting
October 7, 2009

Les called the meeting to order at 5:00 p.m. Also present were: Brenda Parker, Roger Tharp, Lorrie Schaut and Bob Ittel. Absent: Art Molina.

The Secretary's report was approved as presented.

Les announced that the Dance Doctors would be charging \$200.00 for their appearance at the Laua event in November hosted by Louise Steele. He further stated that Ken Foley's fee would be \$250.00 for the spaghetti dinner hosted by Carmen Erickson and Zakea Adams.

Brenda stated that under the provisions of the by-laws any revisions to the same had to be noticed 30 days prior to the vote. She will be sending these out on Friday for a vote on November 8th.

Les reported that at the President's meeting there was going to be discussion on the new requirements that the charter clubs have their own EIN number assigned to them. Neither Roger nor Lois would be available for this meeting so he will bring all hand-outs to be given to them.

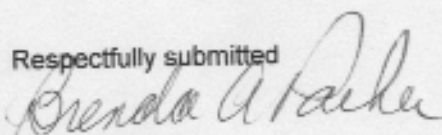
Lorrie reported that we had 378 members, 257 females and 121 males. She asked for clarification on the renewal dues because some members who have been members in the past are sending in only \$10.00 rather than \$20.00. The \$10.00 collected after September 30th is only for brand new members not renewing members.

She further stated that she had received a request from Bill Hill to add a code to the roster indicating what the member had volunteered for. A motion was made by Lorrie, seconded by Brenda that we do not revise the roster to add this information because it can be obtained in a report by asking Lorrie for such report. The motion carried unanimously by those present.

There was some discussion regarding the fact that Valarie Williams may be over whelmed if she takes on the job of Secretary to our club because of her involvement two other clubs here in Grand and an online business that she runs out of her house. Brenda stated that Corrine had called her and asked that an appointment be set to go over the duties that are required of the secretary to be sure that Valarie will be able to work it into her schedule. Brenda will set the appointment and will ask Corrine if she wishes to sit in on it.

There being no other business to come before the Board, the meeting was adjourned at 5:45 pm.

Respectfully submitted


Brenda Parker
Secretary

ADDENDUM TO MINUTES

By e-mail notice to all Board members, Lorrie moved that we remove the following language from the application form: **\$10.00 after Sept 30th for initial membership only**. By eliminating this language we will no longer pro rate dues for joining late in the year. It has caused a problem for the membership Director because some members think that if they renew after September 30th they only need to pay \$10.00 and this results in Lorrie having to contact them to collect another \$10.00 or return their check because they decide to wait until January to renew and get the benefit of an entire year for their \$20.00. By electronic vote this motion carried 4-1 with Art Molina not voting.

Lorrie also moved that the price of the name tags be increased from \$5.00 to \$6.00 because we have been paying \$5.70 for each name badge for the past year or two and the club has been picking up the difference. By electronic vote this motion carried 4-1 with Art Molina not voting.

Brenda will make these changes on the 2010 application which will be available December 1, 2009.